CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Monday, September 14, 2015 5:30 P.M.

(Minutes from the Meeting of August 24, 2015)

ALICIA HOLMAN City Council Chairwoman

<u>First Ward</u> Andrea D. McPhatter Christopher D. James

Second Ward

Jacquelyn E. Johnson

Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Sharon Fields
Tyshammie L. Cooper

<u>Fifth Ward</u> Alicia Holman Lonnie P. Hughes





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL COMMITTEE MEETING August 24, 2015

The East Orange City Council met on August 24, 2015 at 5:30 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Sharon Fields; Andrea D. McPhatter; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

ABSENT

Romal D. Bullock – Arrived @ 5:35 Tyshammie L. Cooper – Arrived @ 5:58

CITY OFFICIALS PRESENT

William Senande, Esq.
Christopher Coke, Director
Thomas Small
Valerie Jackson, Director
William C. Robinson, Chief
Rochelle Evans, Director
Carolyn R. Reed, Director
Dwight Saunders, Director
Kim Fisher, Director

City Administrator and CFO Public Works

Planning
Police Department
Health Department
East Orange Public Library
Property Maintenance
IT

ALSO PRESENT

Erika Incencio, Assistant Corporation Counsel Osner Charles William Lovett Ibrahim Small, Aide to the Mayor Christine Harris, Commissioner Lee Fisher Law Department Recreation Recreation Mayor's Office Board of Health Essex County Liaison

There were 55 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS - ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee

<u>200 - BUSINESS DEVELOPMENT AND ZONING - TED R. GREEN</u>

Cooper, Bullock, James

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee

207. Resolution Authorizing the Execution Resolution to be presented

of an Amended Redevelopment Agreement with La Casa De Don Pedro for the Development of two lots in the Greenwood Redevelopment

Area

208. Resolution Establishing the Appointment Resolution to be presented

And Confirmation of Valerie A. Bradshaw

Purchasing Network ("TCPN")

300 - FINANCE - LONNIE P. HUGHES

Green, Johnson, Talmadge

301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #17	August 13, 2015 – August 26, 2015 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer CY 2015	In Committee
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refunds	In Committee
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.	In Lieu of Taxes	In Committee
315.	Bills, Claims & Appropriations	In Committee
316.	Tax Sale Assignment	In Committee
317.	Tax Lien	In Committee
318.	Tax Lien Redemption	In Committee
319.	Budget Insertions	In Committee
320.	Resolution Authorizing the City of East Orange to enter into a Payroll Services Contract with ADP, Inc., through the Region 4 Education Service Center and the Cooperative	Resolution to be presented

300 - FINANCE - LONNIE P. HUGHES - Continued

Green, Johnson, Talmadge

321. Resolution Authorizing the City of
East Orange to enter into a Cooperative
Pricing Agreement with an Interlocal
Agreement between the Region 4
Education Service Center and the
Cooperative Purchasing Network
("TCPN") Services Brick Campaign

Resolution to be presented

Trust Refund Check

322. Resolution Authorizing the Issuance of not to exceed \$8,000,000 of Fiscal Year 2015 Tax Anticipation Notes of the City of East Orange, in the County of Essex, State of New Jersey

Resolution to be presented

400 - HEALTH and EDUCATION - SHARON FIELDS

Hughes, McPhatter, Johnson

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee
406.	Status of Women	In Committee

500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

James, Fields, McPhatter

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Bullock, Green, Cooper

601.	Ordinances on First Reading	Ordinance No. 45 of 2015
	-	

An Ordinance to Amend and Supplement Chapter 260-18 of the Code of the City of

East Orange

602. Ordinances on Second and Final Reading Ordinance No. 43 of 2015

An Ordinance Supplementing Ordinance No. 6 of 2015 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East

Orange

Ordinance No. 44 of 2015

Employee Parking Ordinance

604.	Bingo/Raffles	In Committee
605.	A.B.C.	In Committee
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee
610.	Resolution Waiving Recreation Fees for the Police Athletic League	Resolution to be presented

611. Constable – Fourth Ward

Stephen George Hall

Motion to be presented

700 - PLANNING and GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

706. Resolution Certifying Sierra Resolution to be presented

House Inc., as Community **Housing Development**

Organization for the Greenwood

Redevelopment Area

800 - PUBLIC SAFETY - QUILLA E. TALMADGE

Fields, Cooper, Green

804.	Resolution Authorizing the Award of the Purchase of an 2015 GMC	Resolution to be presented
803.	Fire Department	In Committee
801.	Police Department	In Committee

Yukon

805. Resolution Authorizing the Purchase

of one (1) 2016 Glaval Universal 15

Passenger Shuttle Bus

Resolution to be presented

900 - PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

901.	Capital Improvement Projects	Under Construction
902.	Streetscape	In Committee

903. Resolution Authorizing the Advertisement Resolution to be presented to Bid the Demolition, Construction and/or

Rehabilitation of Structures at the East

Orange Golf Course

904. Resolution Authorizing the Advertisement Resolution to be presented

to Bid for Soverel Park Tennis & Handball

Courts Rehabilitation

1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:25 PM

Respectfully submitted by: CYNTHIA S. BROWN CITY CLERK

EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> * 6:30PM - 6:00 PM
Monday, January 12 th	Monday, January 12 th
Monday, January 26 th	Monday, January 26 th
Monday, February 9 th	Monday, February 9 th
Monday, February 23 rd	Monday, February 23 rd
Monday, March 9 th Monday, March 23 rd	Monday, March 9 th Monday, March 23 rd
Monday, April 13 th	Monday, April 13 th
Monday, April 27 th	Monday, April 27 th
Monday, May 11 th	Monday, May 11 th
Tuesday, May 26 th	Monday, May 26 th
Monday, June 8 th	Monday, June 8 th
Monday, June 22 nd	Monday, June 22 nd
Monday, July 6 th	Monday, July 6 th
Monday, July 20 th	Monday, July 20 th
Monday, August 10 th	Monday, August 10 th
Monday, August 24 th	Monday, August 24 th
Monday, September 14 th Monday, September 28 th	Monday, September 14 th Monday, September 28 th
Tuesday, October 13 th Monday, October 26 th	Tuesday, October 13 th Monday, October 26 th
Monday, November 9 th Monday, November 23 rd	Monday, November 9 th Monday, November 23 rd
Monday, December 7 th Monday, December 21 st	Monday, December 7 th Monday, December 21 st

City Council Reorganization Meeting & Swearing In Ceremony Friday, January 1, 2016 @ Noon